

AGENDA

Annual Meeting

of the Capital Area Regional Planning Commission

January 14, 2010 City-County Building Room 315, 210 Martin Luther King Jr. Blvd., Madison WI 7:00 p.m.

RPC Meeting Procedures and Deadlines

Registering and Speaking at RPC Hearings and Meetings: Persons wishing to speak on any RPC public hearing or agenda item must register and give the registration form to the meeting recorder before the item comes up on the agenda. The time limit for testimony by registrants will be between 3 and 5 minutes as determined by the Chair. Speakers may *not* yield their time to other speakers; however, applicants for USA/LSA amendments may be granted from 10 to 25 minutes which may be allocated to one or more speakers. The RPC may alter the order of the agenda items at the meeting.

Deadlines for Written Communications: Written communications intended to be provided to the Commission and considered as part of the information package for a public hearing or agenda item should be received in the RPC office no later than noon, 7 days prior to the meeting. Written communications received after this deadline will be reported and provided to the Commission at the meeting.

RPC Action Scheduling: If significant controversy or unresolved issues are raised at the public hearing, the RPC will usually defer or postpone action to a future meeting.

It is requested that Commissioners bring their meeting materials previously provided for the December 10, 2009 meeting which had been cancelled.

1. Roll Call
2. **Election of Officers: Chair, Vice-Chair, Secretary, and Treasurer (*actionable item*)**
3. **Selection of Executive Committee membership (*actionable item*)**
4. **Approval of minutes of the November 12, 2009 meeting (*actionable item*)**
5. Review of agenda
6. Public comment for items not on the agenda
7. New business
8. **Consideration of Resolution CARPC No. 2009-13 amending the *Dane County Land Use and Transportation Plan* and *Dane County Water Quality Plan* by revising the Central Urban Service Area boundary and Environmental Corridors in the City of Madison and Town of Verona (*actionable item*)**
9. **Consideration of Resolution CARPC No. 2009-14 amending the *Dane County Land Use and Transportation Plan* and *Dane County Water Quality Plan* by revising the Central Urban Service Area boundary, the Fox Bluff Limited Service Area boundary and Environmental Corridors in the City of Middleton and Town of Westport (*actionable item*)**
10. **Public Hearing:** Consideration of Resolution CARPC No. 2009-15 amending the *Dane County Land Use and Transportation Plan* and *Dane County Water Quality Plan* by revising the Central Urban Service Area boundary and Environmental Corridors in the City of Fitchburg
 - a. Staff Presentation
 - b. Open Public Hearing to take testimony from registrants; close Public Hearing
 - c. **Consideration of Resolution CARPC No. 2009-15 (*actionable item*)**
11. **Report on work of Policies & Criteria Advisory Group and Consideration of extending deadline to receive Advisory Group recommendation on USA policies (*actionable item*)**

12. **Consideration of CARPC 2010 meeting calendar (*actionable item*)**
13. **Consideration of Contract with WDNR for 2010 projects: Yahara CLEAN, Black Earth Creek, and Appendix B update (*actionable item may be deferred pending availability of draft contracts*)**
14. **Consideration of Executive Committee recommendation to consider an exception to CARPC personnel policies governing earned vacation and personal holiday leave and/or payout of leave liability (*actionable item*)**
15. **Consideration of Personnel Committee recommendation to recommend an executive recruitment firm to the CARPC Budget & Personnel Panel (*actionable item*)**
16. **Consideration of CARPC Newsletter (*actionable item*)**
17. **Consideration of directing Chair to sign Memorandum of Understanding with Dane County to continue receiving GIS services from Aaron Krebs in 2010 (*actionable item*)**
18. **Consideration of convening in closed session pursuant to 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is likely to become involved with the Village of Mazomanie and the Department of Natural Resources (*actionable item*)**
19. **Re-convene into open session (*actionable item*)**
20. Communications
21. Report of Chair / Discussion
 - a. Report of Executive Committee meeting of January 14, 2010
22. Report of Deputy Director / Discussion
23. Future agenda items (next meeting is tentatively scheduled for Feb. 11, 2010)
24. Adjournment

<p>If you need a sign language interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact CARPC staff at 266-4137, or TDD 266-4529, at least 72 hours in advance of the meeting.</p>
